

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90282 043 ***150.00

DOCUMENT # F98000000499

1. Entity Name

SPECIALTY EQUIPMENT MANUFACTURING CORPORATION

Principal Place of Business

1245 CORPORATE BLVD., STE 401
AURORA IL 60504

Mailing Address

CARRIER CORPORATION
TAX DEPT., TR-5
P.O. BOX 4808
SYRACUSE, N.Y. 13221-4808

2. Principal Place of Business

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 31-4205041

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!! FEES \$150.00
After MAY 11, 2001 Fee will be \$550.00
Make Check Payable to Department of State!!

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GREENWOOD, DANIEL B 1245 CORPORATE BLVD., STE 401 AURORA IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD DOTTERWEICH, WILLIAM E 1245 CORPORATE BLVD., STE 401 AURORA IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RHODENBAUGH, JEFFREY P 1245 CORPORATE BLVD., STE 401 AURORA IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS MCKAY, DONALD K 1245 CORPORATE BLVD., STE 401 AURORA IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC WULBERT, SCOTT 1245 CORPORATE BLVD., STE 401 AURORA IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jeffrey Rhodenbaugh President 1245 Corporate Blvd., Ste. 401 Aurora, IL 60504	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Robert N. Hill Carrier Parkway, TR-5 Syracuse, N.Y. 13221-4808	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Robert E. Galli One Carrier Place Farmington, CT 06034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addressee, with all other like empowered.

SIGNATURE:

Robert N. Hill
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Robert N. Hill

4/24/01

Decline Charge #
 TOTAL P.02

CR0502 (11/01/00)

SPECIALTY EQUIPMENT MANUFACTURING CORPORATION
36-4205041

Officers:

NAME	TITLE	BUSINESS ADDRESS
JEFFREY RHODENBAUGH	PRESIDENT	1245 CORPORATE BLVD. SUITE 401 AURORA, IL 60504
ROBERT R. FRIEDL	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER,	1245 CORPORATE BLVD. SUITE 401 AURORA, IL 60504
JOHN EPPRECHT	ASSISTANT VICE PRESIDENT	ONE CARRIER PLACE FARMINGTON, CT 06034
CHRISTOPHER WITZKY	VICE PRESIDENT AND TREASURER	ONE CARRIER PLACE FARMINGTON, CT 06034
ROBERT E. GALLI	SECRETARY	ONE CARRIER PLACE FARMINGTON, CT 06034
WILLIAM HABELT	ASSISTANT SECRETARY	CARRIER PARKWAY P.O. BOX 4808 SYRACUSE, N.Y. 13221-4808
ROBERT N. HILL	ASSISTANT TREASURER	CARRIER PARKWAY P.O. BOX 4808 SYRACUSE, N.Y. 13221-4808
ANN BIEBER	ASSISTANT TREASURER	ONE FINANCIAL PLAZA HARTFORD, CT 06101
JOHN CONTE	ASSISTANT TREASURER	ONE CARRIER PLACE FARMINGTON, CT 06034
BLANCHE CUSHMAN	ASSISTANT TREASURER	ONE FINANCIAL PLAZA HARTFORD, CT 06101
CHRISTIAN IDCZAK	ASSISTANT TREASURER	ONE FINANCIAL PLAZA HARTFORD, CT 06101
ED WIDNESS	ASSISTANT TREASURER	ONE FINANCIAL PLAZA HARTFORD, CT 06101
ANDREA M. QUERCIA	ASSISTANT SECRETARY	ONE CARRIER PLACE FARMINGTON, CT 06034
KEVIN T. WILLIAMS	ASSISTANT SECRETARY	CARRIER PARKWAY P.O. BOX 4808 SYRACUSE, N.Y. 13221-4808

DIRECTORS:

JEFFREY RHODENBAUGH	1245 CORPORATE BLVD. SUITE 401 AURORA, IL 60504
MUTAHARE ENGH	CARRIER PARKWAY P.O. BOX 4808 SYRACUSE, N.Y. 13221-4808
ROBERT R. FRIEDL	1245 CORPORATE BLVD. SUITE 401 AURORA, IL 60504

Attachment
#F9800000049
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